



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, July 23, 2014 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt C. Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:00 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Stuart Hallam, Bible Missionary Church District Leader

Pledge of Allegiance

The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

- a.** Commissioner Rowland moved that the BOCC add approval of the Board of Equalization Minutes from July 9, 2014 to the Consent Agenda.
Commissioner Ross seconded.
All three Commissioners voted AYE. Motion passed.
Commissioner Rowland moved that the BOCC approve the Agenda as amended.
Commissioner Ross seconded.
All three Commissioners voted AYE. Motion passed.

2. Correspondence: NONE

3. Consent Agenda: All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a.** Approval of minutes from July 9, 2014 Board of County Commissioners Meeting.
- b.** Approval of minutes from July 9, 2014 Board of Equalization Meeting.
- c.** Approval of release of escrow funds to Enertia Engineering in the amount of \$1,867.02



4. Awards/Recognition:

- a. Jerri Spear (Director of Health and Human Services) advised the State Department of Human Services has sent Certificates of Appreciation to Elbert County Child Welfare Staff members: Carolyn Sheridan; Aaron Shea; Alisa Marlatt & Catherine Lambert.

5. Elected Official/Department Heads/Staff Report: The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.

- a. Commissioner Schlegel gave updates on:
- 2 Town Hall Meetings this week (Tues. 7-29-14 & Wed. 7-30-14) both at 6:30 p.m. to approximately 8:00 p.m.
 - 2 new Monuments on Courthouse lawn erected by an Eagle Scout Candidate as an Eagle Scout project will be dedicated Sat. Aug. 2, 2014 at 9:30 a.m.
 - Elbert County Fair starts July 30th at the Fairgrounds.
- b. Commissioner Ross commented further on the Eagle Scout Project Monuments.
- c. Commissioner Rowland commented further on the Town Hall Meetings and also one of his appointments to the Planning Commission, Mark Smith has resigned.
- d. Kyle Fenner (Director of Community and Development Services) gave updates on:
- Planning Commission met last Thursday; hearing was continued, Applicant is ok with that.
 - Taco Bell application moving along, will be east of Walmart
 - Have received 2 new Seismic permits for Seismic Testing (can get further info from website)
 - Basement relocation progress – CDS appreciates public's patience
 - Front Range Pipeline
 - Impact Fee discussions with Staff coming soon
- e. Ed Ehmman (County Manager) gave updates on:
- There will be a Special BOCC Meeting to receive and approve the 2013 Audit on Wed. July 30, 2014 at 9a.m. (Still within the statutory deadline)



- Due to Scheduled absences, Aug. 13, 2014 BOCC Meeting will be cancelled, next BOCC meeting will be Aug. 27, 2014
- Upcoming Town Hall Meetings will be open forum and open for questions and answers
- Due to several recent rain events causing considerable disturbances to roads, Road and Bridge crews are working 7 days a week to repair
- Flooded documents are now dried and catalogued, asbestos abatement will be done next weekend and rebuilding the basement will begin after that
- Currently reviewing the Bond and Road Use Agreement with Front Range Pipeline in regards to the assessed damage of close to \$100,000.00.

6. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

NONE

7. Old Business:

- a.** Will Koger from the Water Advisory Committee gave an update on the Water Supply Reserve Account (WSRA) including a total of \$234,500.00 in commitments and grants, and requested the BOCC approve signing the applications to the Colorado Water Conservation Board.

Commissioner Ross moved that the BOCC approve the Water Supply Reserve Account Application in the amount of \$234,500.00 to be presented to the Colorado Water Conservation Board on Aug.1, 2014.

Commissioner Rowland seconded and supported the motion.

Commissioner Ross spoke in favor of the motion.

All three Commissioners voted AYE. Motion passed.

8. New Business:

a. Rick Pettitt, Elbert County Public Trustee presented his Public Trustee Quarterly Report and requested that the BOCC approve it. Commissioner Rowland moved that the BOCC approve the Public Trustee Quarterly Report as presented. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

b. Jerri Spear requested the BOCC approve the Independent Contractor Agreement with Lisa Mazzola to provide Preserving Safe and Stable Families (PSSF) Services through the end of August 2014.

Commissioner Rowland moved that the BOCC approve Independent Contractor Agreement between Lisa Mazzola and Health and Human Services. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

c. Jerri Spear requested the BOCC approve the Independent Contractor Agreement with former employee Catherine Lambert to provide Child Welfare services until Dec. 31, 2014.

Commissioner Rowland moved that the BOCC approve the Independent Contractor Agreement between Catherine Lambert and Health and Human Services. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

d. Ed Ehmann, County Manager presented the Bid and Notice of Award to Asphalt Specialties, Inc. for the County Rd-29 paving project for the last 4 miles of CR 29, finishing the connection to Singing Hills Rd. Mr. Ehmann requested that the BOCC approve the bid.

Commissioner Rowland moved that the BOCC accept the bid as submitted by Asphalt Specialties Company, Inc. in the amount of \$2,563,821.50, and approval of Notice of Award for CR 29 Roadway Improvements. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

e. Dr. Liz Hickman gave an update on Centennial Mental Health Center, Inc. and what services they can provide Elbert County.



- f. Ed Ehmann, County Manager presented the BOCC with the Year to Date Financial Report as provided by the Treasurer's Office on June 30, 2014. This information is available on the website.

Commissioner Ross thanked Ed Ehmann for all his hard work.

9. Land Use: NONE

10. Wade Gateley, Attorney to the Board of County Commissioners: NONE

Commissioner Rowland moved that the BOCC Meeting adjourn at 10:52 a.m.
Commissioner Ross seconded. All three Commissioners voted AYE.
Motion passed.

Meeting Adjourned at 10:52 a.m.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Kurt C. Schlegel, Chairman

Robert Rowland, Vice Chair

Larry Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

